

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053486

Entity Name: OFF LEASE MOTORS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

822 LENORA STREET
DAYTONA BEACH, FL 32115

New Principal Place of Business:

822 LENORA STREET
DAYTONA BEACH, FL 32115 RE

Current Mailing Address:

208 WALL STREET #202
DAYTONA BEACH, FL 32114

New Mailing Address:

208 WALL STREET #202
DAYTONA BEACH, FL 32114 RE

FEI Number: 26-2709466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOCCHETTI, MICHAEL
444 SEABREEZE BLVD.
SUITE 800
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

CIOCCHETTI, MICHAEL
1020 W. INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIOCCHETTI, MICHAEL
Address: 208 WALL STREET #202
City-St-Zip: DAYTONA BEACH, FL 32114 RE

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL CIOCCHETTI

MGRM

03/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date